MONTGOMERY CITY COUNCIL AGENDA

REGULAR MEETING OF TUESDAY, AUGUST 26, 2014, 7:00 P.M. CITY HALL COUNCIL CHAMBERS, 101 OLD PLANTERSVILLE RD.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO FLAGS

VISITOR/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the City Council. Prior to speaking, each speaker must be recognized by the Mayor. Council may not discuss or take any action on an item, but may place the issue on a future agenda. The number of speakers along with the time allowed per speaker may be limited.

CONSIDERATION AND POSSIBLE ACTION:

- 1. Consideration and possible action on approval of ordinance adopting a budget for FY 2015 (Bill Kotlan, City Administrator)
- Consideration and possible action on adoption and setting by Order/Resolution the 2014 Ad Valorem Tax Rate for Maintenance and Operations at 0.1518/\$100 (Bill Kotlan, City Administrator)
- Consideration and possible action on adoption and setting by Order/Resolution the 2014 Ad Valorem Tax rate for Debt Service at 0.2637/\$100. The total adopted tax rate is \$0.4155 per \$100. (Bill Kotlan, City Administrator)
- 4. Consideration and possible action on approval of community sign project for MEDC (Bill Kotlan, City Administrator)

EXECUTIVE SESSION:

The City Council reserves the right to discuss any of the items listed specifically under this heading or for any items listed above in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071(consultation with attorney), 551.072 (deliberation regarding real property),551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Government Code of the State of Texas.

- 5. Pursuant to the provisions of the Texas Open Meeting Act, Chapter 551 of the Government Code, in accordance with the authority contained in 551.071 (consultation with attorney) regarding Development Agreement with Waterstone on Lake Conroe
- 6. Pursuant to the provisions of the Texas Open Meeting Act, Chapter 551 of the Government code, in accordance with the authority contained in 551.071 (consultation with attorney) regarding natural gas franchise extension for Centerpoint
- Pursuant to the provisions of the Texas Open Meeting Act, Chapter 551 of the Government Code, in accordance with the authority contained in 551.071 (consultation with attorney) regarding development agreement with Ogorchock ATH, LLC

COUNCIL INQUIRY:

Pursuant to Texas Government Code Sect. 551.042 the Mayor and Council Members may inquire about a subject not specifically listed on this Agenda. Responses are limited to recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place on the agenda of a future meeting.

<u>ADJOURNMENT</u>	
(SEAL)	
	Carol Langley, City Secretary
	POSTED THIS DAY OF2014
	AT A.M / P.M. (circle)

This facility is wheelchair accessible and accessible parking spaces are available. Please contact the City Secretary's office at 936-597-6434 for further information or for special accommodations.